

BARBARA J. HOLDEN, GRANTOR

TO

WARRANTY DEED

JAMES D. MOSS, ET UX, GRANTEES

FOR AND IN CONSIDERATION of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable legal consideration, the receipt and sufficiency of which is hereby acknowledged, the Grantor, BARBARA J. HOLDEN, hereby sells, conveys, and warrants unto the Grantees, JAMES D. MOSS and wife, BRENDA H. MOSS, as tenants by the entirety with full rights of survivorship and not as tenants in common, the land in DeSoto County, Mississippi, being more particularly described as follows:

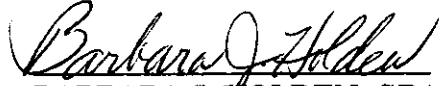
SEE EXHIBITS A AND B FOR DESCRIPTION AND SURVEY OF PROPERTY

By acceptance of this Deed, the parties agree that this conveyance is made subject to subdivision, health department, zoning and other regulations in effect in DeSoto County, Mississippi and rights of way and easements for public roads, flowage, and utilities and any mineral or mineral rights, including oil and gas, leased, granted or retained by prior owners. This conveyance is made subject to a right of way in Deed Book 120, page 401, in Book 373, page 304, and a Temporary Easement to the Mississippi Transportation Commission in Deed Book 373, page 308, all of record in the office of the Chancery Clerk, DeSoto County, Mississippi. Taxes for the year 2001 shall be paid by the Grantee when due. Possession is to be given upon delivery of this deed.

By way of explanation this is a part of the land conveyed to Grantor and her husband, James L. Holden, now deceased, in Deed Book 199, page 511, in the office of the Chancery Clerk of DeSoto County, Mississippi. James L. Holden parted this life April 12, 1999, and held title to this parcel of land with his wife, Barbara J.

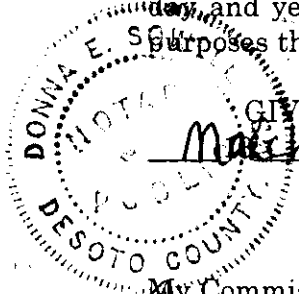
Holden, as tenants by the entirety with full rights of survivorship so that it passed immediately to her at his death. His Will leaving all of his property to her was also probated in Cause No. 00-9-1387 in the Chancery Court of DeSoto County, Mississippi.

EXECUTED this the 2nd day of March, 2001.



BARBARA J. HOLDEN, GRANTOR

STATE OF MISSISSIPPI
COUNTY OF DeSOTO

This day personally appeared before me, the undersigned authority in and for said County and State, the within named BARBARA J. HOLDEN, who acknowledged signing and delivering the above and foregoing Warranty Deed on the 2nd day, and year therein mentioned as a free and voluntary act and deed and for the purposes therein expressed.



GIVEN under my hand and official seal of office this the 2nd day of March, 2001


Notary Public

My Commission Expires:

June 12, 2004

GRANTOR'S ADDRESS: 5558 Days Road, Lake Cormorant, MS 38641
Home #: (662) 781-0624 Bus #: () n/a

GRANTEE'S ADDRESS: 2891 McGowen Road, Lake Cormorant, MS 38641
Home #: (662) 781-0088 Bus #: () n/a

Prepared by:
Walker, Brown & Brown, P. A.
P. O. Box 276
2540 Highway 51 South
Hernando, MS 38632
662-429-5277
901-521-9292

2.22 acres being part of the northeast quarter of section 24, township 2 south, range 9 west, DeSoto county, Mississippi and described as follows;

Commenceing at the northeast corner of section 24, township 2 south, range 9 west. Said point being located in Starlanding Road. Thence N 89°59'44"W-159.52' along Starlanding Road to a point. Thence S 00°00'16"W-60.0' to a 3/8 rebar on the new south right of way of Starlanding Road . Thence southwest along said right of way the following calls; S 89°09'54"W-42.41' to right of way station 140+49.33, Thence S 81°15'41"W-247.38' to right of way station 137+84.52. Thence S 69°41'30"W-158.47' to right of way station 136+26.37, Thence S 75°27'57"W-23.26' to a 3/8 rebar on said right of way . Said point being at the northeast corner of said 2.22 acres and the point of beginning. Thence S 27°29'28"W-35.13' to a 3/8 rebar. Thence S 27°58'45"W-384.98' to a 5/8 rebar. Thence S 16°52'16"W-22.81' to fence corner post. Thence N 88°01'40"W-272.8' along a fence line to a point in a ditch (point marked by a 3/4 pipe set 5' east on line). Thence N 24°37'42"E-324.42' along said ditch to a point on the south right of way of new Starlanding Road (point marked by a 3/8 rebar set 6.0' east on line). Thence northeast along said right of way the following calls; S 88°02'11"E-87.96' to right of way station 133+65, N 42°47'07"E-52.35' to right of way station 134+00, N 76°13'57"E-223.85' to the point of beginning. Parcel being the remaing part of the Holden's 3.43 acres as recorded in deed book 199 page 511 of the office of Chancery Clerk, DeSoto County, Mississippi.

MAR 2 4 40 PM '01

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